


Associated Students
The University of Montana

ASUM SENATE AGENDA
September 10, 2003 - 6:00 p.m.
UC332-333

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - September 3, 2003
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
 - a. ASUM/Senate Relations
 - b. SPA Director- Deadline Extended
 - c. "Montana Connections"
 - d. Tuition Relief Fund
 - e. Deferred Maintenance Issues
 - f. IC Social- Flier Distribution Volunteers Needed
 - g. Campus Drive Name Change
 - h. Other
6. VICE-PRESIDENT'S REPORT
 - a. Committee Appointments
 - b. Ice Cream Social - Sunday, September 14
 - c. MontPIRG Meeting
 - d. Committee Chair Folders
 - e. Other
7. BUSINESS MANAGER'S REPORT
 - Special Allocation - \$16,000
 - Travel Special Allocation - \$19,000
 - STIP - \$111,045.64
 - Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)
 - a. SB7-03/04 Resolution to amend Fiscal Policy
 - b. STIP Request \$1,221/\$1,221 - Forestry Students' Association
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to <http://www.umd.edu/asum/government/resolution.htm>

 - a. SB8-03/04 Resolution in Support of the Student Tuition Relief Fund - in committee
 - b. SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature - in committee
 - c. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE TALLY SHEET

DATE September 10, 2003

SENATE MEMBERS

SOPHIA RENA ALVAREZ
 ANDREW BISSELL
 TRAVIS COSSITT
 LORALEI DENNIS
 BRAD ENGBRETSON
 KYLE ENGELSON
 ANNA GREEN
 CHRIS HEALOW
 WILL HOLMES
 EMILY JONES
 STEPHEN KOCHER
 ASHLEY OLIVER
 KIMBERLY PAPPAS
 VINCENT PAVLISH
 SAGE RAFFERTY
 PATRICK VAN ORDEN
 ROB WELSH
 DAN WINDMUELLER
 CHRISTIAN WINKLE
 NATHAN ZIEGLER

ROLL
CALL

501
committee
failed
3/16/04
Comments

P	N	Y							
P	Y	Y							
P	Y	Y							
Resigned									
Ex cluded	-	-							
P	N	Y							
P	N	Y							
P	Y	Y							
P	N	Y							
P	N	Y							
P	N	Y							
P	N	Y							
P	N	Y							
Ex cluded	-	Y							
P	N	Y							
P	N	Y							
P	N	Y							
P	N	Y							

ASUM OFFICERS

AARON FLINT
 President
 GALE PRICE
 Vice-President
 AVERIEL WOLFF
 Business Manager

P	N	Y							
P	-	Y							
P	N	Y							

FACULTY ADVISORS

PROFESSOR ANDERSON
 PROFESSOR AUSLAND

P	-	Y							
-	-	-							

ASUM SENATE MINUTES
September 10, 2003
UC332-333 - 6:00 p.m.

Chair Price called the meeting to order at 6:03 p.m. Present: Flint, Price, Wolff, Alvarez, Bissell, Cossitt, Engelson, Green, Healow, Holmes, Jones, Kocher, Oliver, Pappas, Pavlish, Rafferty, Welsh, Windmueller, Winkle and Ziegler. Excused were Engebretson and Van Orden. Dennis resigned.

The meeting minutes for September 3, 2003, were approved as posted.

Public Comment

- *Will Patterson, President of Forestry Student Association, gave information about the group's STIP request to purchase saws. He cited safety issues and training.
- *Bret Thompson, MontPIRG Board Chair, talked about plans for this year, including glass recycling and credit card information.
- *Mark Zarr, Coordinator of Campus Activities Board, introduced himself and said he would be attending Senate meetings. He can be reached at x6164.

President's Report

- a. Flint asked Senators to respect different opinions, meet in person to share concerns and not to take things personally.
- b. The SPA application deadline has been extended to 5 p.m. September 11.
- c. Montana connections are being made by inviting State legislators to ASUM for discussions. Dave Wanzenreid (D) and Rosie Buzzas (D) visited Tuesday evening, and Fred Thomas (R) visited Wednesday noon. Several students attended and asked questions.
- d. The Tuition Relief Fund is being put forth as a possibility for the use of available State funds to be allocated.
- e. Copies of an e-mail regarding information on deferred maintenance needs was put in Senators' mailboxes.
- f. The second annual neighborhood ice cream social will be held this Sunday. The purpose is to improve student/neighborhood relations. The occupancy standards issue was the impetus for last year's. Volunteers are needed to distribute fliers.
- g. Flint will be meeting with Bill Johnston, Alumni Director, to discuss the possibility of renaming Campus Drive to Alumni Way. Senators suggested other names - Alumni Trail, Alumni Drive - for consideration.

Vice President's Report

- a. On a motion by **Price-Welsh**, a slate of committee appointments were approved: ASCRC - John Case; Transportation Board - Caroline Key; Interview - Christy Schilke; Academic Appeals - Rob Welsh.
- b. Price asked for volunteers to devote an hour of their time to distribute fliers.
- c. During a Tuesday meeting of MontPIRG, ideas for simplifying the reaffirmation process were brainstormed. They will meet again next Tuesday at 4 p.m., and interested persons are invited to attend.
- d. Committee chair folders are being assembled for distribution tomorrow.
- e. Plans are being made for NCBI training at a Senate seminar in September or October.
- f. Price supported Flint's advice to Senate to respect other's viewpoints and to talk to the executives about issues rather than let things fester.
- g. Lorelei Dennis resigned from Senate, citing personal issues that hinder her from devoting the time to Senate she feels is necessary. She regrets the necessity of her decision and offered her willingness to help in other ways. Applications for the position will be available soon.

Business Manager's Report

Special Allocation - \$16,000

Travel Special Allocation - \$19,000

STIP - \$111,045.64

Zero-Base Carryover - \$62,000+ (FY03 amounts not finalized)

a. SB7-03/04 Resolution to amend Fiscal Policy (Exhibit A). A suggestion by Advisor Anderson to insert "within two weeks from the" after "group" in the last two paragraphs and deleting "upon" and "on" in the respective paragraphs was applied. A friendly amendment by Cossitt to amend "Senate" to "Board on Budget and Finance" in the last two paragraphs was not accepted. A motion by Cossitt-Welsh for the same failed 3Y 16N on a roll call vote (see Tally Sheet). A friendly amendment by Alvarez to insert "oral" before "synopsis" in the last two paragraphs was accepted. The resolution passed as amended.

b. A STIP request for \$1,221 to purchase chain saws made by the Forestry Students' Association and endorsed by Budget and Finance for the same passed.

c. Wolff thanked those who volunteered their time to the Library Mall event with a special thanks to Winkle for distributing committee packets.

Committee Reports

a. UC Board (Engelson) - He talked with UC Director Zarr about various issues.

b. ASCRC (Welsh) - More students are needed on the committee, which meets Tuesdays at 2 p.m. Discussion is going forward on a Military Science minor and +/- grading. Faculty Senate is Thursday at 3:10 in GBB123.

c. Scholarship & Financial Aid (Pavlish) - Appeals were considered, and some were approved.

Unfinished Business - None

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b. SB9-03/04 Resolution Supporting a January Special Session of the Montana State Legislature - in committee

c. SB10-03/04 Resolution to Amend Bylaws Regarding Senator Duties - in committee

New Business

a. Resolution on freshmen reading

b. Resolution on Campus Drive name change

c. Resolution in support of Native American Heritage Day

Comments

The meeting adjourned at 7:23 p.m.

Carol Hayes
Carol Hayes
ASUM Office Manager

Resolution to amend Fiscal Policy

Whereas, ASUM student groups receive ASUM funds for special events and travel,

Whereas, Students groups are currently not required to do follow-ups on how ASUM funds were actually

Whereas, This would allow Senators to better understand ASUM groups, their functions, and purpose on
This would allow all parties to better understand the value of ASUM funds,

Therefore let it be resolved that the following sections will be added to Fiscal Policy:

11.6 Special Allocation appropriations over \$500 will require the group, within two weeks from the comp
to give a brief oral synopsis of the event to the Senate.

14.7 Travel allocation appropriations over \$500 will require the group, withiin two weeks from the comp
give a brief oral synopsis of the event to the Senate.

Authored by: Kyle Engelson, Senator; Averiel Wolff, ASUM Business Manager

Passed
9/10/03